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Executive Risk Indemnity Inc.*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

EXECUTIVE RISK INDEMNITY INC.,	:	x
Plaintiff,	:	08 Civ. 1822 (DLC/AJP)
-v-	:	
WESTPORT INSURANCE CORPORATION,	:	<u>RULE 7.1 STATEMENT</u>
Defendants.	:	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Executive Risk Indemnity Inc., by and through the undersigned counsel, states that it is a wholly-owned subsidiary of the following publicly held corporation:

THE CHUBB CORPORATION

Dated: New York, New York
February 29, 2008

KORNSTEIN VEISZ WEXLER & POLLARD, LLP

By: s/ Catherine M. Irwin

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